

ITEM # 1 The Chairman, Lynne Gregory, called the meeting to order at 7:30 P.M., on Thursday April 11, 2002.

ITEM # 2^{3/4} ROLL CALL PRESENT: David Cloyd
Margaret Gaffney
Lynne Gregory
Fern Nelsen
Michael Gladysz

STAFF: Brian Stoutenburg, Library Director

FRIENDS OF THE LIBRARY: Liane Spolyar

Motioned by Gaffney
Supported by Cloyd

MOVED TO EXCUSE NANCY WHEELER.

Yeas: 4 — Ayes. Cloyd, Gaffney, Gregory, Nelsen

ITEM # 3 APPROVAL OF MINUTES OF MEETING OF MARCH 21, 2002.

Motioned by Nelsen
Supported by Cloyd

MOVED, TO APPROVE THE MINUTES OF THE MEETING OF MARCH 21, 2002 AS CHANGED.

Yeas: 4 — Ayes. Cloyd, Gaffney, Gregory, Nelsen

ITEM # 4 APPROVAL OF AGENDA.

Motioned by Nelsen to approve agenda.
Supported by Cloyd

Yeas: 4 — Ayes. Cloyd, Gaffney, Gregory, Nelsen

MOVED, TO APPROVE AGENDA CARRIED.

ITEM #5 ^{3/4} POSTPONED ITEMS ^{3/4} None.

ITEM #6A ^{3/4} APPOINTMENT OF OFFICERS

Motioned by Nelsen to postpone the Appointment of Officers until the May meeting.
Supported by Cloyd.

MOVED TO POSTPONE THE APPOINTMENT OF OFFICERS UNTIL THE MAY

MEETING.

Yeas: 4—Ayes. Cloyd, Gaffney, Gregory, Nelsen.

ITEM #6B – PUBLIC LIBRARY TRUSTEE ASSOCIATION OF OAKLAND COUNTY.

The attendance at the Annual Spring Dinner Meeting of the Public Library Trustee Association was discussed.

ITEM #6C – TROY PUBLIC LIBRARY USER SURVEY FOR 2002.

The Library's annual survey was discussed. Very high satisfaction rates were indicated by the public with the library and the service it provides.

ITEM #6D – DISCUSSION OF SPACE REORGANIZATION.

The roof project is almost completed with just the flashing and sealing underway. New lights have been added to the Youth Services Area at the South end of the building. The ceiling tiles have been cleaned. The Lobby area remains a difficult project, and a design has not been decided upon. The new queue line in the lobby appears to be working to eliminate confusion, and we have received favorable comments from the patrons. The need for increased Library space has been forwarded to the Manager's Office. In the 2003-04 Budget, funds will be requested for an Architect to do a space/needs analysis.

ITEM #7 ³/₄ REPORT AND COMMUNICATIONS

Director's report. The Director's Report is attached.

Board Member comments. There were no comments.

Suburban Library Cooperative. A Sweep Account was approved to invest excess funds into a Money Market type account. The purchase of external disk drives were approved for backup and testing new releases. The Sirsi Product Development Manager visited and discussed issues and new features SLC wants.

Friends of the Troy Public Library. Liane Spolyer reported that the Friends were active and delighted that they could fund so many quality programs.

Monthly Reports (March). Circulation for the month of March compared with the same time period a year ago showed an increase of 15.7%. There was an increase in Patron visits by 5.5%. Program attendance was up 11.6%, and the number of library programs offered was up 4.0%

Staff Changes.

Resigned: Shirley Wright, Page; Roger Morton, Library Aide.

Gifts. None.

Informational Items. April TPL Calendar

Contacts and Correspondence. 18 written comments from the public were noted.

Public Participation. There was no public participation.

The Library Advisory Board meeting adjourned at 8:05 P.M.

Respectively submitted,

Brian Stoutenburg
Library Director